## SECRET

## Approved For Release 2005/12/05: CIA-RDP82M00097D002600180026-7 30 March 1971

MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Secretariat Summary of USIB Agenda for 1 April

Item 1 Watch Report
Draft by the Watch Committee to be circulated for USIB approval;
Sponsor - General Cushman

Item 2 NIE on the Persian Gulf after the British Departure
BNE draft coordinated with USIB Representatives for USIB approval;
Sponsor - Mr. Abbot Smith

This regularly scheduled estimate originally was requested by ACSI (Army). It is fully coordinated at the USIB Representatives level and BNE does not anticipate any particular problems at the Board meeting.

## EXECUTIVE SESSION

Item 3 <u>Guidelines Governing Disclosures of Classified Intelligence</u>
Draft for Board discussion.

This draft guidance paper, which was discussed briefly at a recent Board meeting, has been placed on the agenda for Board discussion and any comments or suggestions, prior to your issuance of a final version. At the 11 March meeting you stressed that these guidelines were designed to support each USIB Principal in taking necessary actions in his department or agency to carry out the President's directive in accordance with your statutory responsibilities for the protection of intelligence sources and methods. Tom Parrott is prepared to attend the executive session for this item unless you desire otherwise.

NOTE: We have received a request that Admiral Gayler wishes to discuss a sensitive subject with the Board in executive session for the information of the USIB Principals only.

Executive Secretary, USIB

25X1